

DAGGETT COUNTY COMMISSION AGENDA
Wednesday, January 20, 2010
9:00 A.M.
Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s):
 - Birrell Bottling Co
 - Brandon Bertagnole
 - Doug Burton
 - Business Assistance Services Corp.
 - Cedar Springs Marina
 - Terry Collier LLC/Old Moe Guide Service
 - Conquest Expeditions
 - Don Cowdell
 - Jim Williams/Creative Fishing Adventures
 - DJ's Glass Plus
 - Fly Fishing The Globe
 - G & H Garbage
 - Terry Collier/Goslin Mountain Fishing Company
 - Goslin Mountain Property Management, Inc
 - Steve Habovstak
 - Intermountain Concrete Co
 - Maxfield Construction, Inc.
 - Mt. Valley Temp. Control Inc.
 - Floyd & Peggy Briggs/Piecemakers
 - Eric Pietz
 - Sandtown Storage Corp.
 - Stew's Odd Jobs
 - Sysco Intermountain
 - Roger Trout/Roger Trout Guide Service
 - Steven R. Davis/Trophy Fishing
 - Wild West Munchies
2. Surplus - Kodak Easy Share Digital Camera and Charging Base (2167) – No Longer Works
3. Resolution 10-01 – A Resolution Authorizing Not More Than \$575,000 Taxable Water Revenue Bonds, Series 2010, To Finance drinking Water System Improvements; Authorizing publication of a Notice Of Public Hearing And Bonds To Be Issued; Fixing The Maximum Aggregate Principal Amount, Maturity, Hardship Grant Assessment In Lieu Of Interest Rate And Discount Of The Bonds; Providing For The Running Of A Contest Period; And Related Matters
4. Schedule Public Hearing For the Division of Drinking Water

5. Library Board
 - Dutch John Branch Building
 - New Application – Patty Wood - Library Board
6. Doug Maxfield – Resignation from Planning & Zoning Board
7. Jesse Slaugh – Vehicle Maintenance Equipment Bids
8. Brian Raymond – Review & Adopt Water Conservation Plan
9. Shirley Slaugh – Emergency Mutual Aid Inter-Local Cooperative Agreement
10. Conditions For Donation Of Services & Space Agreement – US Census Bureau
11. Stewart Leith – Per Diem Excess
12. 11:30 A.M. – Liberty National Life Insurance – Group Term Life
13. Resolution 10-06 - Acknowledging a Portion of the Southern Boundary Of Daggett County As Established Under Utah State Code
14. Resolution 10- 07 - Resolution Amending Dutch John Utility Water Rates and RV Rates.
15. Closed Session – Trout Creek Flies

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.